



**CONNECTICUT  
CLEAN ENERGY FUND**

September 3, 2008

Mr. Michael Kozik  
Managing Attorney  
LEAD Division  
Secretary of the State's Office  
30 Trinity Street  
Hartford, CT 06106

VIA EMAIL

Dear Mr. Kozik:

This letter serves as confirmation that we have scheduled a special meeting of the Connecticut Clean Energy Fund Board to take place on September 15, 2008 at noon. The meeting will be held at 200 Corporate Place, Rocky Hill, CT. The purpose of the meeting is to review proposed projects as recommended by the Project 150 Steering Committee.

Please call if you have any questions, or if we can be of further assistance.

Sincerely,

A handwritten signature in black ink that reads "Emily C. Smith". The signature is written in a cursive, flowing style.

Emily C. Smith  
Chief of Staff  
Managing Director, External Relations

ES:jc